

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

## **AGENDA**

### **CITY COUNTY COUNCIL**

### **AND THE**

### **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**March 26, 2007**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Abdullah**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – March 5, 2007**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 137, 2007 (Special Resolution)

INTRODUCED: 03/05/2007 BY: Councillors Nytes, Bateman, Borst, Boyd, Gray and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes oral surgeon and part-time faculty member of Indiana University School of Dentistry, Dr. Lehman D. Adams, Jr.

COUNCIL ACTION:

03/05/2007 Postponed until March 26, 2007

PROPOSAL NO. 177, 2007 (Special Resolution)

INTRODUCED: 03/19/2007 BY: Councillors Pfisterer, Sanders, Gray and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Marian College for developing the Indianapolis Teaching Fellows program with Indianapolis Public Schools (IPS)

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 178, 2007 (Special Resolution)

INTRODUCED: 03/26/2007 BY: Councillors Cain and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes Marissa Manlove on her retirement from Noble of Indiana and wishes her much success in her new endeavor

PROPOSAL NO. 179, 2007 (Special Resolution)

INTRODUCED: 03/26/2007 BY: Councillors Oliver, Conley, Brown, Gray and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes Roger Burkman, Jack Keefer, Jim Krivacs, Larry "Jake" McIntyre, Landon Turner, Robert "Biscuit" Williams, and Randy Wittman on their induction to the 2007 Indiana Basketball Hall of Fame

PROPOSAL NO. 180, 2007 (Council Resolution)

INTRODUCED: 03/26/2007 BY: Councillors Brown, Conley, Langsford, Pfisterer, Gray and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes William (Bill) P. Cloud for over 40 years of service to the Indianapolis Fire Department

PROPOSAL NO. 181, 2007 (Special Resolution)

INTRODUCED: 03/26/2007 BY: Councillors Randolph and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Stephen Neidig on attaining the rank of Eagle Scout

PROPOSAL NO. 176, 2007 (Council Resolution)

INTRODUCED: 03/26/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: supports the restoration of competition within agricultural biotechnology markets

PROPOSAL NO. 17, 2007 (Council Resolution)

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints Erik D. Jones to the Urban Enterprise Association Board of Directors

COMMITTEE ACTION:

01/24/2007 Postpone until 2/7/2007

03/14/2007 Do Pass 5-0

PROPOSAL NO. 53, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: reappoints Lynn Molzan to the City Market Corporation Board

COMMITTEE ACTION:

03/14/2007 Do Pass 5-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 54, 2007 (Council Resolution)  
INTRODUCED: 01/29/2007 BY: Councillor Nytes  
REFERRED TO: Economic Development Committee  
DIGEST: reappoints Susan Powers to the City Market Corporation Board  
COMMITTEE ACTION:  
03/14/2007 Do Pass 5-0

PROPOSAL NO. 55, 2007 (Council Resolution)  
INTRODUCED: 01/29/2007 BY: Councillor Nytes  
REFERRED TO: Economic Development Committee  
DIGEST: appoints Robert Whitt to the City Market Corporation Board  
COMMITTEE ACTION:  
03/14/2007 Do Pass 5-0

PROPOSAL NO. 56, 2007 (Council Resolution)  
INTRODUCED: 01/29/2007 BY: Councillors Franklin, Gray and Conley  
REFERRED TO: Economic Development Committee  
DIGEST: appoints David Girtton to the Lawrence Economic Development Commission  
COMMITTEE ACTION:  
03/14/2007 Strike 5-0

PROPOSAL NO. 64, 2007 (Council Resolution)  
INTRODUCED: 01/29/2007 BY: Councillors Conley, Brown, Gray and Sanders  
REFERRED TO: Metropolitan Development Committee  
DIGEST: appoints Tom Brown, as a large business representative, to the Wellfield Education Corporation Board  
COMMITTEE ACTION:  
02/21/2007 Postpone until 3/19/2007 7-0  
03/19/2007 Do Pass 7-0

PROPOSAL NO. 101, 2007 (Council Resolution)  
INTRODUCED: 03/05/2007 BY: Councillors Gray, Conley, Brown and Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Brenda Rising-Moore to the City-County Administrative Board  
COMMITTEE ACTION:  
03/20/2007 Do Pass 5-0

PROPOSAL NO. 103, 2007 (Council Resolution)  
INTRODUCED: 03/05/2007 BY: Councillors Franklin, Gray, Bateman, Brown, Conley and Sanders  
REFERRED TO: Economic Development Committee  
DIGEST: appoints John Bartlett to the Lawrence Economic Development Commission  
COMMITTEE ACTION:  
03/14/2007 Strike 5-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 105, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Brown and Conley

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Monroe Gray to the Capital Improvement Board of Managers

COMMITTEE ACTION:

03/19/2007 Do Pass 6-0

### **PROPOSAL NO. 107, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Gray, Brown, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Green to the Marion County Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

03/07/2007 Do Pass 6-0

### **PROPOSAL NO. 113, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Gray, Conley, Oliver and Brown

REFERRED TO: Public Works Committee

DIGEST: appoints John Charleston to the Board of Public Works

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

### **PROPOSAL NO. 128, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Conley, Gray and Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Betty Wilson to the Council's County Salary Recommendation Panel, as a Majority Leader's appointment

COMMITTEE ACTION:

03/06/2007 Do Pass 6-0

### **PROPOSAL NO. 129, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Borst, Gray and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jim Glynn to the Council's County Salary Recommendations Panel, as the Minority Leader's appointment

COMMITTEE ACTION:

03/06/2007 Do Pass 6-0

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 152, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillor Salisbury

REFERRED TO: Administration and Finance Committee

DIGEST: approves an appropriation of \$7,927 in the 2007 Budget of the Wayne Township Assessor (Cumulative Capital Development Fund) to replace HVAC equipment

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 153, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves an appropriation of \$6,300 in the 2007 Budget of the Franklin Township Assessor (County General Fund) to pay for telephone service

### **PROPOSAL NO. 154, 2007 (General Resolution)**

INTRODUCED: 03/26/2007 BY: Councillors Nytes, Conley, Sanders and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of up to \$10.9 million in refunding bonds to generate savings and provide funds for capital projects in the Airport Industrial Economic Development Allocation and Expansion Areas

### **PROPOSAL NO. 155, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Brown, Mahern, Conley, Gray and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$23,360 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to fund after school activities related to drug prevention at numerous school sites (\$13,940 grant from Drug Free Marion County); to expand tennis programs at four IPS schools (\$1,500 grant from the Central Indiana Tennis Association); and to fund salaries for three seasonal staff to assist in administering the summer lunch program at various sites (\$7,920 grant from the Hoover Family Foundation)

### **PROPOSAL NO. 156, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Brown, Mahern, Gray, Conley and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$40,000 in the 2007 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to pay for resurfacing tennis courts at Garfield park using waste tire asphalt (\$30,000 grant from the Indiana Department of Environmental Management); and to plant trees at Talbot and 29th, John Ed, and Ross Claypool parks (\$10,000 grant from the Indiana Department of Natural Resources) in association with the Alcoa Foundation and the Rupert's Kids Foundation

### **PROPOSAL NO. 157, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Mahern, Brown, Gray, Conley and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$129,875 in the 2007 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and expand the trail system at Southeastway Park, funded by a federal Recreational Trails Program grant administered by the Indiana Department of Natural Resources

### **PROPOSAL NO. 158, 2007 (General Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Gray, Sanders, Conley, Brown, Abdullah, Franklin, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor, Keller and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the consolidation of the Warren Township Fire Department into the Indianapolis Fire Department on the effective date of July 1, 2007

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 159, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Moriarty Adams, Conley, Sanders and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$32,500 for the Marion County Community Corrections Agency (Home Detention User Fee Fund) to hire a maintenance supervisor for the community corrections facility at 147 East Market Street

### **PROPOSAL NO. 160, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Franklin, Conley, Gray, Sanders and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$85,566 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to make improvements within the Marion County Crime Lab by upgrading computer software and adding equipment to the drug chemistry lab, financed by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

### **PROPOSAL NO. 161, 2007 (General Resolution)**

INTRODUCED: 03/26/2007 BY: Councillors Conley and Borst

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of easements on real estate currently owned by Thomas Professional Building, Inc., which are necessary for the construction of sewers on the Bangor-Delaware Septic Tank Elimination Project

### **PROPOSAL NO. 162, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Gray, Sanders and Brown

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$1,800,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to restore funds used for snow fighting and street repair, including salt, asphalt and other supplies, plus snow removal contracts with private operators

### **PROPOSAL NO. 163, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Sanders, Gray and Brown

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$30,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing State Grants Fund) to collect and dispose of hazardous materials, particularly mercury, financed by a grant from the Indiana Department of Environmental Management

### **PROPOSAL NO. 164, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Sanders and Gray

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,750,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to begin Phase 1 construction of the downtown Cultural Trail, funded by a grant from the Central Indiana Community Foundation

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 165, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller and Sanders

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$2,400,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) for the land acquisition phase of the Washington Street/Ohio Street/Market Street/I-65/I-70 interchange project, funded by a federal earmark of funds allocated to the State of Indiana

### **PROPOSAL NO. 166, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Sanders and Gray

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$88,000 in the 2007 Budget of the Department of Public Works (Solid Waste Disposal Fund) for operation and maintenance of the Belmont Ash Monofil

### **PROPOSAL NO. 167, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Sanders and Gray

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,750,000 in the 2007 Budget of the Department of Public Works (Stormwater Management Utility Fund) for stormwater related maintenance costs and for stormwater capital improvements set to bid in 2007

### **PROPOSAL NO. 168, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Brown Gray and Sanders

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,000,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to reduce the backlog of requests for curb/sidewalk/ramp repairs and for street resurfacing projects

### **PROPOSAL NO. 169, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/26/2007 BY: Councillors Conley, Moriarty Adams, Keller, Gray and Sanders

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$2,000,000 in the 2007 Budget of the Department of Public Works (Sanitation Liquid Waste Fund) for sewer related expenses in connection with the expansion of the Indianapolis International Airport and its impact on the Bridgeport Interceptor, financed by the Sanitation General Fund balance and \$1.1 million for sewer relocation expenses incurred in connection with work performed by the State for I-70 and I-465 reconstruction work, financed by reimbursements from the State of Indiana

### **PROPOSAL NO. 170, 2007 (General Resolution)**

INTRODUCED: 03/26/2007 BY: Councillors Sanders, Conley, Nytes, Langsford, Brown and Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes certain actions and agreements related to the financing of the purchase of motor vehicle fuel for the Department of Public Works, Fleet Services Division

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 171, 2007 (General Ordinance)

INTRODUCED: 03/26/2007 BY: Councillors Pfisterer and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes no parking restrictions on 20th Street from Luett Avenue to Tibbs Avenue (District 14)

PROPOSAL NO. 172, 2007 (General Ordinance)

INTRODUCED: 03/26/2007 BY: Councillors Abdullah and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes no parking restrictions on Belmont Avenue and a multi-way stop at the intersection of 12th Street and Belmont (District 15)

PROPOSAL NO. 173, 2007 (General Ordinance)

INTRODUCED: 03/26/2007 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking meters and the relocation of a bus zone on Ohio Street near East Street (District 15)

PROPOSAL NO. 174, 2007 (General Ordinance)

INTRODUCED: 03/26/2007 BY: Councillors Mansfield, Gray, Nytes, Pryor, Bateman, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451, Weapons, of the Code and adds new sections restricting the use and discharge of weapons in the Consolidated City

PROPOSAL NO. 175, 2007 (Fiscal Ordinance)

INTRODUCED: 03/26/2007 BY: Councillors Sanders, Nytes, Franklin, Gray, Brown, Conley, Borst and Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$4,200,000 in the 2007 Budget of the Information Services Agency (Auditor's Endorsement Fee, County Sales Disclosure, Enhanced Access, Redevelopment Tax Increment Bonds of 1992, Storm Water Management Utility and County Records Perpetuation Funds) to pay for a new property system that improves property valuation and assessment trending, generates uniform tax bills and meets state requirements for an integrated process among the Assessor, Treasurer and Auditor of Marion County, financed by fund balances and an interfund loan

PROPOSAL NO. 182, 2007 (Council Resolution)

INTRODUCED: 03/26/2007 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a special committee to investigate certain ethical violations by Councillor Monroe Gray



## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 151, 2007 (Special Resolution)

INTRODUCED: 03/26/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an extension of the original Inducement Resolution for Pedcor Investments-2006-LXXXVIII, L.P. in an amount not to exceed \$15,000,000 for the acquisition and construction of a 220-unit affordable apartment community (Forest Ridge Apartment Community Project) situated on approximately 25 acres located southeast of the intersection of 79th Street and Township Line Road (District 2)

COMMITTEE ACTION:

03/14/2007 Do Pass 5-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 104, 2007 (Fiscal Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Nytes, Moriarty Adams, Langsford and Keller

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$250,000 in the 2007 Budget of the Office of Finance and Management (City Cumulative Capital Fund) to replace the plumbing and make other repairs at the Historic City Market, which is undergoing renovations

COMMITTEE ACTION:

03/14/2007 Do Pass As Amended 5-0

PROPOSAL NO. 109, 2007 (Fiscal Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Moriarty Adams, Borst, Brown, Conley and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$6,550 in the 2007 Budget of Marion Superior Court (State and Federal Grants Fund) to promote local drug court programs and produce a community education video, funded by a grant from the Indiana Supreme Court

COMMITTEE ACTION:

03/07/2007 Do Pass 5-0

PROPOSAL NO. 110, 2007 (Fiscal Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Moriarty Adams, Brown and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$174,461 in the 2007 Budgets of the Marion Superior Court, Marion County Prosecutor and Marion County Justice Agency (Drug Free Community Fund) for various Drug Free Community grants: \$62,500 to partially fund the Marion County Drug Treatment Court and a Community Court Resource Coordinator; \$46,961 to fund an investigator in the Community Prosecution Division; and \$65,000 to provide a grant to Drug Free Marion County to cover administrative expensive, financed by a reduction of current appropriations and existing fund balance

COMMITTEE ACTION:

03/07/2007 Do Pass 5-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 111, 2007 (Fiscal Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Sanders, Nytes, Moriarty Adams, Brown, Langsford, Keller, Gray and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$400,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department and the Department of Public Safety, Fire Division (City Cumulative Capital Fund), to purchase approximately ten replacement vehicles each

COMMITTEE ACTION:

03/07/2007 Do Pass 5-0

PROPOSAL NO. 132, 2007 (Fiscal Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Sanders and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves an appropriation of \$41,050 in the 2007 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a public purpose grant to Indiana University for operational costs for the Educational Television Cooperative, such as line leases and engineering, financed by fund balance

COMMITTEE ACTION:

03/06/2007 Do Pass As Amended 7-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 641, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Public Works Committee

DIGEST: amends the Code to allow for parking meters that take payment other than coins and to define the manner of parking

COMMITTEE ACTION:

02/08/2007 Postpone until 02/22/2007 9-0

03/15/2007 Do Pass As Amended 9-0

PROPOSAL NO. 102, 2007 (General Resolution)

INTRODUCED: 03/05/2007 BY: Councillors Sanders, Nytes, Langsford and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of up to \$75 million in refunding bonds to generate savings and provide funds for capital projects

COMMITTEE ACTION:

03/20/2007 Do Pass 5-0

PROPOSAL NO. 114, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in the speed limit on 38th Street between Cold Springs Road and Michigan Road (District 8)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 115, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes multi-way stops at Collingwood Drive and Walden Lane and 56th Street and Walden Lane (District 8)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 116, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Schneider and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 61st Street and Dearborn Street (District 4)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 117, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Keller and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes no parking restrictions on Summit Street between Williams Street and Washington Street (District 16)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 118, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Mahern and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Goodlet Avenue and Southern Avenue (District 19)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 119, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Day and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes no parking restrictions on Bethel Avenue near Wagner Lane (District 20)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 120, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Cockrum and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Camby Village Subdivision, Section 1 (District 22)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 121, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Cockrum and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Wellingshire Boulevard and Tibbs Avenue (District 22)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 122, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Cockrum and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Copperwood at Wellingshire (District 22)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 123, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Cockrum and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Villas of Lake Lakota at Wellingshire (District 22)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 124, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Cockrum and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Airport Expressway and Bradbury Avenue (District 22)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 125, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Speedy and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at Cinnamon Place and Tarragon Place (District 24)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 126, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Plowman and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Foxfire Subdivision, Sections 1 and 2 (District 25)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 127, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Plowman and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Flat Branch Subdivision (District 25)

COMMITTEE ACTION:

03/15/2007 Do Pass 9-0

PROPOSAL NO. 133, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Sanders, Conley, Brown and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to permit the county assessor to serve on the information technology board and who may serve by annually appointed proxy

COMMITTEE ACTION:

03/06/2007 Do Pass 4-3

PROPOSAL NO. 134, 2007 (General Ordinance)

INTRODUCED: 03/05/2007 BY: Councillors Gray, Bateman, Borst, Boyd, Brown, Conley, Franklin, Gibson, Keller, Langsford, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to regulate the sale and resale of SuperBowl tickets

COMMITTEE ACTION:

03/06/2007 Do Pass 6-1

PROPOSAL NO. 135, 2007 (General Resolution)

INTRODUCED: 03/05/2007 BY: Councillors Gray, Bateman, Borst, Brown, Conley, Boyd, Franklin, Gibson, Keller, Langsford, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Pryor and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: agrees to support and provide resources necessary for the City of Indianapolis to host the SuperBowl

COMMITTEE ACTION:

03/06/2007 Do Pass 7-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*              Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Cain in memory of Cathy Voltz.

by Councillor Oliver in memory of Priscilla Hawkins.

by Councillors Nytes, Brown, Sanders, Boyd, Conley, Oliver, Gray, Bateman and Pfisterer in memory of Ted Boyd.

by Councillor Moriarty Adams in memory of Helen Stites.

by Councillor Sanders in memory of Gilbert Fischbach.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 345, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

COMMITTEE ACTION:

06/15/2006 Postponed until 6/29/2006 6-0

06/29/2006 Held for Further Study 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

11/09/2006 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 427, 2006 (General Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors Franklin, Randolph, Keller and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to training and employment opportunities for the underemployed, unemployed and for persons who have been previously incarcerated or suffered a felony conviction

COMMITTEE ACTION:

09/19/2006 Postpone until 10/10/2006 6-0

10/10/2006 Postpone until 10/31/2006 7-1

10/31/2006 Postpone until 12/19/2006 5-3

### **PROPOSAL NO. 577, 2006 (General Ordinance)**

INTRODUCED: 10/30/2006 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by the addition of a new nonreverting fund to be known as the "Marion Superior Court Technology Fund"

COMMITTEE ACTION:

11/28/2006 Tabled 4-2

### **PROPOSAL NO. 612, 2006 (General Ordinance)**

INTRODUCED: 11/13/2006 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Article I, Chapter 192, Compensation of Elected Officials, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

11/28/2006 Do Pass 3-2-1

12/18/2006 Tabled UVV

### **PROPOSAL NO. 636, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillor Bradford

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends certain sections of the Revised Code of the Consolidated City and County relating to the Consolidation of the Indianapolis Police Department and the law enforcement division of the Marion County Sheriff's Department

### **PROPOSAL NO. 642, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning standards and add composting as an approved leaf disposal method, and to update state statute and department citations

COMMITTEE ACTION:

01/30/2007 Postpone until 2/13/2007 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 21, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams, Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Bingham to the Marion County Community Corrections Advisory Board

#### **COMMITTEE ACTION:**

01/10/2007 Postpone until 1/31/2007 5-0

01/31/2007 Postpone 6-0

### **PROPOSAL NO. 52, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: reappoints Bruce Melchert to the City Market Corporation Board

#### **COMMITTEE ACTION:**

03/14/2007 Postponed 5-0

### **PROPOSAL NO. 62, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Board III

#### **COMMITTEE ACTION:**

02/21/2007 Postpone until 3/19/2007 7-0

03/19/2007 Postpone until 4/2/2007 6-0

### **PROPOSAL NO. 100, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Gray, Conley and Gibson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints John Thompson to the City-County Administrative Board

#### **COMMITTEE ACTION:**

03/20/2007 Postpone until 04/03/2007 5-0

### **PROPOSAL NO. 106, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Brown, Conley and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Debbie Grew to the Indianapolis Greenways Development Committee, as a representative of the Eagle Creek area

### **PROPOSAL NO. 108, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/05/2007 BY: Councillors Moriarty Adams, Brown, Conley and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$450,000 in the 2007 budget of the Marion County Public Defender Agency (County General Fund) to contract with approximately twenty five (25) attorneys to work part-time on cases involving termination of parental rights (TPR) and children in need of services (CHIN)

#### **COMMITTEE ACTION:**

03/07/2007 Do Pass 6-0

*\*\*Public Hearing scheduled for April 16, 2007*



## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 112, 2007 (Fiscal Ordinance)**

INTRODUCED: 03/05/2007 BY: Councillors Moriarty Adams, Brown and Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$47,600 in the 2007 Budget of the Marion County Justice Agency (Law Enforcement Fund) to fund a contract with IUPUI to extract and analyze data for the Juvenile Detention Alternatives Initiative (JDAI)

COMMITTEE ACTION:

03/07/2007 Postpone until 3/28/2007 5-0

### **PROPOSAL NO. 130, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Gray, Brown and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Richard Curry, Jr. to the Cable Franchise Board

COMMITTEE ACTION:

03/06/2007 Postponed 6-0

### **PROPOSAL NO. 131, 2007 (Council Resolution)**

INTRODUCED: 03/05/2007 BY: Councillors Gray, Conley and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris Clark as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

03/06/2007 Postponed 6-0